

APPROVED

Police Retirement Board
Meeting
July 28, 2010

Chairman Hannon called the meeting to order at 8:07 A.M.

Voting Members: Chairman Hannon, Vice-Chairman D'Errico, Union President Compare and Dr. Patrick Tomak.

Others Present: Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: First Selectman Freda.

Chairman Hannon welcomed Dr. Patrick Tomak to the Board.

Chairman Hannon asked for a motion to approve the minutes from the April 21, 2010 meeting and the May 26, 2010 special meeting. A motion to approve was made by Union President Compare, second by Vice-Chairman D'Errico. The motion passed unanimously.

Old Business

The possibility of adding cadet years of service to police pension calculations was discussed. Chairman Hannon distributed a study by The Segal Company of the impact on liabilities and cost as of June 1, 2010 by adding cadet service for active and retired employees.

The cadet program ran from 1972 - 1980. Cadets were dispatchers and call takers for police, fire, and EMS. They dispatched from 1-4 years and some later became sworn police officers, but they have not been credited for their service to the town.

Chairman D'Errico made a motion to accept cadet service time for pension calculations for retirees and active employees, second by Union President Compare amended for active employees only. After some discussion Union President Compare withdrew his second to the motion and Chairman D'Errico withdrew the motion.

Union President Compare made a motion to accept cadet service time for pension calculations for active employees, second by Chairman Hannon. The vote was Compare – yes, Hannon – yes, Dr. Tomak – yes, and Vice Chairman D'Errico - no. The motion passed.

Chairman Hannon asked for a motion to adjourn the meeting. Vice-Chairman D'Errico made a motion to adjourn, second by Union President Compare. The motion passed unanimously. The time was 8:33 A.M.

The next meeting is scheduled for Wednesday October 20, 2010. The meeting will be held in conference room #3 at town hall.

Minutes by Mrs. Amato

